



MARKET RELEASE

7 July 2014

Australian Infrastructure Fund Limited

TRADING HALT

The securities of Australian Infrastructure Fund Limited (the “Company”) will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Wednesday, 9 July 2014 or when the announcement is released to the market.

Security Code: AIX

Kate Kidson

Principal Adviser, Listings (Melbourne)

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7 July 2014

Company Announcements Office
Australian Securities Exchange

Australian Infrastructure Fund Limited - Request for Trading Halt

Pursuant to ASX Listing Rule 17.1, Australian Infrastructure Fund Limited (**AIX**), requests a temporary trading halt in the shares of AIX pending the announcement of the outcome of the extraordinary general meeting of shareholders of AIX being held at 10:00 am today to determine the buy-back, recapitalisation and new business direction of AIX.

AIX expects to be in a position to issue an announcement after the conclusion of the extraordinary general meeting today. The trading halt is requested to be in place until the announcement is made.

AIX is not aware of any reason why the trading halt should not be granted and AIX is not aware of any other information necessary to inform the market about the trading halt.

The trading halt is requested to be effected immediately to ensure that the market trades only on a fully informed basis.

Yours sincerely



For further information please contact
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